Contracts/Appointments Special Agenda Louisville Metro Council

Meeting Date: 07/06/2006

Meeting Time: 2:00 PM

Location: Third Floor, City Hall

Chairs: Kenneth C. Fleming (7) Members: David Tandy (4)

George Unseld (6) Kenneth C. Fleming (7)

Jim King (10)

Robert Henderson (14) Stuart Benson (20) Doug Hawkins (25)

Special None

Items for Discussion:

1 AP070606RP APPOINTMENT OF DR. ROBERT POWELL TO THE AIR

POLLUTION CONTROL BOARD. TERM EXPIRES APRIL 30, 2009.

Sponsor(s) Contracts/Appointments

2 AP070606RT APPOINTMENT OF RONALD THOMAS TO THE AIR POLLUTION

CONTROL BOARD. TERM EXPIRES APRIL 30, 2009.

Sponsor(s) Contracts/Appointments

3 AP070606DF APPOINTMENT OF DAN FORTE TO THE DOWNTOWN

DEVELOPMENT REVIEW OVERLAY DISTRICT COMMITTEE.

TERM EXPIRES DECEMBER 31, 2008.

Sponsor(s) Contracts/Appointments

4 AP070606WH APPOINTMENT OF WILLIAM HERNDON TO THE LOUISVILLE

		METRO MERIT BOARD. TERM EXPIRES JUNE 30, 2010. Sponsor(s) Contracts/Appointments
5	AP070606KT	APPOINTMENT OF DR. KEVIN TRICE TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2010.
		Sponsor(s) Contracts/Appointments
6	RP070606LA	RE-APPOINTMENT OF LINDA ATKINS TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2010.
		Sponsor(s) Contracts/Appointments
7	RP070606MB	RE-APPOINTMENT OF MAURICE BUCHART TO THE LOUISVILLE METRO CABLE TELEVISION. TERM EXPIRES JUNE 30, 2008.
		Sponsor(s) Contracts/Appointments
8	RP070606JW	RE-APPOINTMENT OF JACKIE WILLIAMS TO THE LOUISVILLE METRO CABLE TELEVISION. TERM EXPIRES JUNE 30, 2008.
		Sponsor(s) Contracts/Appointments
9	RP070606JF	RE-APPOINTMENT OF JUDITH FRANCIS TO THE BOARD OF ZONING ADJUSTMENT (BOZA). TERM EXPIRES JUNE 30, 2009.
		Sponsor(s) Contracts/Appointments
10	RP070606PG	RE-APPOINTMENT OF PAUL GRISANTI TO THE BOARD OF ZONING ADJUSTMENT (BOZA). TERM EXPIRES JUNE 30, 2009. Sponsor(s) Contracts/Appointments
11	RP070606JH	RE-APPOINTMENT OF E. JUNE HICKS TO THE LOUISVILLE METRO MERIT BOARD. TERM EXPIRES JUNE 30, 2010.
		Sponsor(s) Contracts/Appointments
12	R-80-6-06	A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF JUSTICE ADMINISTRATION - \$27,775.00).
		Sponsor(s) 1 Attach. Contracts/Appointments
13	R-81-6-06	A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (RAYMOND F. LEEZER - \$52,000.00).
		Sponsor(s) 1 Attach. Contracts/Appointments

14 R-82-6-06

A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (BON ADVERTISING INC. d/b/a BANDY, CARROLL, HELLIGE ADVERTISING. - \$450,000.00).

Sponsor(s) 2 Attach. Contracts/Appointments